



Companies House

AR01 (ef)

Annual Return



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Company Name: **423 NEW CROSS ROAD LONDON LIMITED**

Company Number: **03423271**

Date of this return: **21/08/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **423 NEW CROSS ROAD
LONDON
SE14 6TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHAIM**

Surname: **JOSEPHS**

Former names:

Service Address: **44 KINGS CLOSE
LONDON
NW4 2JT**

Company Director ***I***

Type: **Person**

Full forename(s): **SHOLEM**

Surname: **JOSEPHS**

Former names:

Service Address: **44 KINGS CLOSE
LONDON
NW4 2JT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/07/1977** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACY LOUISE BOWERMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHOLEM JOSEPHS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FAYE ELAINE BRYANT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DENTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.